

Ray Bagshaw Mayor

Michael Hendrix Council Member

Pam Henley Council Member

CITY COUNCIL AGENDA

Regular Meeting
City Hall – Council Chamber
405 Larue Avenue, Edgewood, Florida
Tuesday, July 21, 2015
6:30 p.m.

John Dowless Council President

Neil Powell Council Member

Dan Drummond Council Member

WELCOME! We are very glad you have joined us for today's Council meeting. If you are not on the agenda, please complete an appearance form and hand it to the City Clerk. When you are recognized, state your name and address. The Council is pleased to hear relevant comments; however a five-minute limit has been set by Council. Large groups are asked to name a spokesperson. Robert's Rules of Order guide the conduct of the meeting. PLEASE SILENCE ALL CELLULAR PHONES AND PAGERS DURING THE MEETING. "THANK YOU" for participating in your City Government.

- A. CALL TO ORDER
- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE
- D. CONSENT AGENDA
- 1. Review and Approval of Minutes
 - (Pgs. 1 2) City Clerk's Memo
 - a. (Pgs. 3 8) June 16, 2015 Regular City Council Meeting
 - b. (Pgs. 9 11) March 31, 2015 Edgewood City Council/Planning & Zoning Board Corrected Minutes
 - c. (Pgs. 12 79) Crowder Gulf Contract for Disaster Recovery & Debris Removal
 - d. (Pgs. 80 81) Designate Mayor Bagshaw as voting delegate at the 89th Annual Florida League of Cities Conference

(Items on the consent agenda are defined as routine in nature, therefore, do not warrant detailed discussion or individual action by the Council. Any member of the Council may remove any item from the consent agenda simply by verbal request prior to consideration of the consent agenda. The removed item(s) are moved to the end of New Business for discussion and consideration.)

E. PRESENTATIONS

Representative Mike Miller – Legislative Update

F. ORDINANCES

None.

G. PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

1. **(Pgs. 82 - 83) ORDINANCE 2015-05 -** AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA FORMALLY RENAMING MAIN STREET (AKA MAGNOLIA STREET) AS MAGNOLIA STREET PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

H. NEW BUSINESS

1. **(Pgs. 84 - 98)** FY 14/15 Tentative Millage Rate

I. UNFINISHED BUSINESS

J. GENERAL INFORMATION (No action required)

K. CITIZEN COMMENTS

L. BOARDS & COMMITTEES

- 1. Planning & Zoning Board recommendations for the following:
 - a. (Pgs. 99 134) <u>VARIANCE(S) APPLICATION FOR SUSAN FORTINI AT 5125</u> <u>THE OAKS CIRCLE. (APPLICATION VAR#2015-02)</u>
 - b. (Pgs. 135 -158) <u>VARIANCE(S) APPLICATION FOR JEFF & HAYLEY BAKER</u> AT 5566 JESSAMINE LANE. (APPLICATION VAR#2015-01)

M. STAFF REPORTS

City Attorney

(**Pgs. 159 -193**) Supreme Court of the United States RE: Reed et al. v. Town of Gilbert, Arizona et al.

Police Chief

Monthly report

City Clerk:

N. MAYOR & COUNCIL REPORTS

Mayor Bagshaw

Council President Dowless

Council Member Powell

Council Member Henley

Council Member Drummond

Council Member Hendrix

O. ADJOURNMENT

UPCOMING MEETINGS:

August, 3, 2015	Budget Workshop (9 a.m.)
August 12, 2015	Budget Workshop (6:30 p.m.)
August 17, 2015	Budget Workshop (6:30 p.mTENTATIVE)
August 18, 2015	City Council Regular Meeting
September 8, 2015	City Council Special Meeting (6:30 p.m.)
September 14, 2015	Planning & Zoning Board Meeting (6:30 p.m.)
September 21, 2015	City Council Special Meeting (6:30 p.m.)

You are welcome to attend and express your opinion. Please be advised that Section 286.0105, Florida Statutes state that if you decide to appeal a decision made with respect to any matter, you will need a record of the proceedings and may need to ensure that a verbatim record is made. In accordance with the American Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, he or she should telephone the City Clerk at (407) 851-2920.